

Academy of Accelerated Learning, Inc.

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BOARD WORKSHOP & MEETING OFFICIAL AGENDA

DATE: MONDAY, AUGUST 24, 2026

BOARD MEETING TIME: 5:00PM

VENUE: ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE

6711 Bellfort St

Houston, Texas 77087

*A PARENT(S) OR COMMUNITY RESIDENT (S) WHO WISHES TO SPEAK BEFORE THE BOARD DURING A MEETING MAY REGISTER TO DO SO BY COMPLETING THE PUBLIC COMMENT REQUEST FORM THAT IS AVAILABLE ONLINE AT www.aalinc.org AND SUBMITTING THE COMPLETED FORM VIA EMAIL TO jdozier@aalinc.org OR IN PERSON TO THE AAL DISTRICT OFFICE LOCATED AT **6711 Bellfort Ave, Houston, TX 77087** – ATTN: Ms. J’Lesscia Dozier BY 11:00 A.M. THE DAY BEFORE THE BOARD MEETING.*

Legal counsel may participate in the meeting via video/telephone conference or in-person.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

I. CALL TO ORDER AND ESTABLISH QUORUM – 5:00 PM

II. MOMENT OF SILENCE

III. READING OF THE AAL MISSION, VISION, AND GOALS

IV. APPROVAL OF MINUTES

The Board shall consider approving the minutes of the June 8, 2026, Board Meeting

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. BOARD WORKSHOP

a. Board Training

- i. Board Policy and Governance Training (120 minutes)
- ii. Financial Accountability for Board Development Training (60 minutes)
- iii. Supporting Increased Student Outcomes Through Effective Governance Training (120 minutes)
- iv. Health, Safety, and Security Training Update (60 minutes)
 1. Cybersecurity Awareness
 2. Sexual Abuse, Human Trafficking, and Other Maltreatment of Children Awareness
 3. Chapter 37 School Safety Update

VII. EXECUTIVE SESSION (Closed Session)

Tex. Gov’t Code § 551.071: Consultation with Board attorney regarding all matters authorized by law.

Tex. Gov’t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee, including matters regarding renewal/revisions of superintendent’s contract.

Tex. Gov’t Code § 551.072: Consultation and deliberation regarding the purchase, exchange, or lease of real property as authorized by law, including property leases and property acquisition.

Tex Gov’t Code § 551.076: Deliberations regarding security devices or security audits.

Reconvene after Executive Session (Closed Session)

VIII. ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

- a. Consider Resignations of Personnel
- b. Consider Non-renewals of Personnel
- c. Consider Employment of Personnel

IX. REPORTS/DISCUSSION ITEMS

a. Superintendent's Reports

- i. Enrollment Update
- ii. STAAR Data 2026 Preliminary Results and AAL Site Performance Data Update/Report
- iii. School Health Advisory Council (SHAC) Update/Report
- iv. Facilities Committee Update/Report
- v. Fundraising Committee Update/Report
- vi. Board of Directors' Meeting Dates for 2026-2027
- vii. Review of Ethics, Conflict of Interest and Nepotism Policy and Disclosure & Compliance Annual Statement

b. Financial Reports

- i. AAL Financial Review/Report Update
- ii. 2025-2026 Preliminary Charter FIRST Rating
- iii. Finance Committee Update/Report

c. Governance – Training Opportunities for 2026-2027

- i. Board Training at Texas Public Charter Schools Association Conference: September 27-30, 2026, in Dallas, TX

X. CONSENT AGENDA ITEMS FOR APPROVAL

- a. Consider Motion to Approve Budget Amendment for Fiscal Year 2025-2026 and amend actual expenses so that 10% variance does not have to be addressed under Charter FIRST
- b. Consider Motion to Approve the 2026-2027 Fiscal-Year Budget
- c. Consider Motion to Approve the Non-Teacher Salary Adjustments and Compensation scales for the 2026-2027 school year
- d. Consider Motion to Approve and Ratify all contracts for the 2025-2026 fiscal year
- e. Consider Motion to Approve and Ratify the AAL Professional Development plan for the 2026-2027 school year
- f. Consider Motion to Approve Resolution and Certificate of Compliance Certifying Compliance with Texas SB12 and TEC § 39.008, 11.005 (c), and 28.0022 (h)
- g. Consider Motion to Approve Submission of Compliance notice regarding Public Information Officer for Academy of Accelerated Learning to the Attorney General as required by law
- h. Consider Motion to Approve Resolution Certifying Compliance with 19 Texas Administrative Code §61.1031 (c) and (d) regarding ongoing security audits under Texas Education Code § 37.108(b)
- i. Consider Motion to Approve and Take Action on RFQ - Independent Financial Audit Services
- j. Consider Motion to Approve and Take Action on RFP – Campus Maintenance and Repair Services
- k. Consider Motion to Approve and Adopt Board Policy Module: Governance
- l. Consider Motion to Approve and Adopt Board Policy Module: Fiscal
- m. Consider Motion to Approve and Adopt Board Policy Module: Students
- n. Consider Motion to Approve and Adopt Board Policy Module: Special Education
- o. Consider Motion to Approve and Adopt Board Policy Module: Personnel
- p. Consider Motion to Approve and Adopt Board Policy Module: Safety
 - i. Use of AAL Facilities as a Polling Place Policy
 - ii. Real-time Parent Notification Policy
 - iii. Crisis Intervention and Confidential Reporting Policy
 - iv. Consent for Mental Health Services Policy
 - v. Reporting Serious Threat Policy
 - vi. Maintenance of Threat Assessment Records Policy

- vii. Interior Classroom Door Lock Campus Safety Emergency Preparedness Policy
- q. Consider Motion to Approve the AAL Employee Handbook for the 2026-2027 school year
- r. Consider Motion to Approve the AAL Student Handbook for the 2026-2027 school year
- s. Consider Motion to Approve and Adopt the use of the Coordinated Approach to Child Health (CATCH) plus Supplemental Curriculum based on recommendation from the School Health Advisory Council
- t. Consider Motion to Approve and Adopt the AAL District Improvement Plan for the 2026-2027 school year
- u. Consider Motion to Approve Certified Administrators who can appraise a teacher in place of the Teacher's Supervisor
- v. Consider Motion to Approve the Bilingual/ESL waiver and submission to Texas Education Agency as required by law
- w. Consider Motion to Approve the Prekindergarten waiver and submission to Texas Education Agency as required by law
- x. Consider Motion to Approve the Twelfth day of School Cost Reduction Plan if Enrollment Projections Do Not Make
- y. Consider Motion to Determine the Operation Status of the Rosenberg site that was approved by Texas Education Agency to relocate from Savoy for the 2026-2027 school year
- z. Consider Motion to Approve Resolution Adopting the Board of Director Meeting Dates and Schedule of Meetings for the 2026-2027 school year
- aa. Consider Motion to Approve and Adopt the AAL College, Career, and Military Readiness Plan

XI. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION
XII. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 11th day of August, 2026, at 8:00 o'clock A.M., this notice was posted on a bulletin board located at a place convenient to the public in the Academy of Accelerated Learning District Office building.

A copy of this notice was also posted at the Academy's website www.aalinc.org and sent by email transmission to all Board members.

Isaac Ledesma

Isaac Ledesma, Board Secretary
Academy of Accelerated Learning, Inc.